



PLEASE TAKE NOTICE that there will be a City of Lodi Parks Committee meeting held on Tuesday, September 1, 2020 at 5:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

In-person attendance is limited due to social distancing protocols and masks are encouraged. Virtual attendees interested in speaking must register on the City's website 24 hours prior to the meeting start time.

Virtual Meeting Access:

<https://zoom.us/j/92703876361?pwd=KzIxZ0ZPdM81a2ZjMEQ5RXA5QWdpZz09>

Meeting ID: 927 0387 6361 **Password:** 328775

Dial By Phone: 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

Parks Committee Agenda

1. Call to Order

2. Virtual Etiquette Announcement

- Identify number of public input registrations
- Identify Alders or staff attending remote (stay muted when NOT speaking)
- If virtual, ask to be recognized in the chat box (no side conversations)
- Identify yourself prior to speaking
- Address questions to meeting Chair

3. Public Input

Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Committee is unable to take action at this meeting.

4. Approval of Minutes from August 4, 2020

Documents:

[8-4-20 Parks Committee Meeting Minutes.pdf](#)

5. Parks Financials

Documents:

[7 July 2020 B Hibbard Mem Balance Sheet.pdf](#)
[7 July 2020 GF Park Income Stmt Exps.pdf](#)
[7 July 2020 Goeres Perpetual Balance Sheet.pdf](#)
[7 July 2020 Park Dev Balance Sheet.pdf](#)
[7 July 2020 Park Dev Income Stmt.pdf](#)
[7 July 2020 Pool Cap Proj Income Stmt.pdf](#)
[7 July 2020 Pool Ops Balance Sheet.pdf](#)
[7 July 2020 Pool Ops Endowmnt Balance Sheet.pdf](#)
[7 July 2020 Pool Ops Income Stmt.pdf](#)
[7 July 2020 Strangeway Balance Sheet.pdf](#)
[7 July 2020 Strangeway Income Stmt.pdf](#)
[7 July Pool Cap Proj Balance Sheet.pdf](#)

6. 2021 Budget Discussion

Documents:

[2021 Parks Budget.pdf](#)
[2021 Parks Development Budget.pdf](#)
[2021 Strangeway Budget.pdf](#)
[2021 Pool Budget.xlsx.pdf](#)

7. Parks Capital Improvement Plan/Asset Life Cycle Management
Prioritize five items from list

Documents:

[Lodi Parks 2020 Capital Improvement Plan With Photo Links V3.Pdf](#)

8. Doctors Park Conceptual Design Proposal

Documents:

[Doctors Park Design Concepts 090120.Pdf](#)

9. Kohn Park History and Plan

Documents:

[Kohn Park Report 090120.Pdf](#)

[15-76 Accepting A Generous Donation Of Land From Keith And Audrey Kohn.pdf](#)

10. Pickleball Courts
11. Goeres and Habermann Parks Restrooms
12. Discussion/Recommendation on Spring Creek Retaining Wall Reconstruction
13. Goeres Park Park Long Pond Repair
14. Dog Park
15. Next Meeting Date-Tuesday, October 6, 2020, 5 p.m. and Agenda Items
16. Adjourn

Posted: _____

By: _____

**Members: Alders Clemens (Chair), Miller, Stevenson and
Citizens Bilkey, Kelsey-Kloberdanz, Vorlander, Welch**

Please inform the chair if you are unable to attend to ensure a quorum.

Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Parks Committee to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the city council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such; although the City of Lodi Common Council will not take any formal action at this meeting.